

AJMERA REALTY & INFRA INDIA LTD.

Regd. Office: Citi Mall, Link Road, Andheri (W), Mumbai - 400 053.
Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com
CIN No.: L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2024-25

Date: November 14, 2024

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code: 513349	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Script Code: AJMERA
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Sub.: Summary of the proceedings at the 01/2024-25 Extra-Ordinary General Meeting (EGM) of the Members of Ajmera Realty & Infra India Limited held on Thursday, November 14, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Extra-Ordinary General Meeting (EGM) of the Members of the Company was held on Thursday, November 14, 2024 at 4:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In this connection, we enclose the summary of the proceedings of the EGM as required under Regulation 30 read with Para (A) (13) of Part 'A' of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, vide Annexure – I.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours sincerely,

For AJMERA REALTY & INFRA INDIA LIMITED

NITIN D. BAVISI
CHIEF FINANCIAL OFFICER

Enc.: As above

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Annexure – I

Summary of Proceedings of the 01/2024-25 Extra-ordinary General Meeting of Ajmera Realty & Infra India Limited

The 01/2024-25 Extra-ordinary General Meeting (EGM) of the Members of Ajmera Realty & Infra India Limited ('the Company') was held on Thursday, November 14, 2024, through video conferencing / other audio visual means ("VC/OAVM"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and other applicable Circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time and in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting commenced at 16:00 P.M. (IST) and concluded at 16:40 P.M. (IST) (including time allowed for e-voting at the EGM).

Mr. Rajnikant S. Ajmera, Chairman of the meeting welcomed all the members present in the meeting.

59 Members attended the meeting.

The Chairman carried out the roll call to confirm presence of Directors. The requisite quorum being present, he called the meeting to order.

List of Directors & Attendee's	
Name	Designation
Mr. Rajnikant S. Ajmera	Chairman & Managing Director
Mr. Manoj I. Ajmera	Managing Director
Mr. Sanjay C. Ajmera	Whole-Time Director
Mr. Jayesh J. Mehta	Independent Director
Mrs. Hemanti P. Sutaria	Independent Woman Director
Mr. Nitin Bavisi	Chief Financial Officer
Mr. Haresh Sanghavi	Scrutinizer

Mr. Nitin Bavisi, Chief Financial Officer of the Company, apprised that the Company has made necessary arrangements to ensure participation of members at the meeting through Video Conference and enable them to vote electronically on the resolutions set forth in the EGM Notice. The Facility for joining the meeting through Video Conference was made available for the members on a first-come-first-served basis. Further, the members were apprised that since the meeting was held through Video Conferencing (VC), the facility for appointment of proxies was not applicable and hence the Company had not provided proxy forms and has not maintained proxy register. The other applicable registers, returns and statutory documents are available for inspection as per the instructions set forth in the Notice.

The Members were given facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the EGM and had not casted their votes electronically were given an opportunity to cast their votes at the meeting through electronic voting system post EGM, until 15 minutes from the conclusion of meeting.

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The Chairman then commenced his speech and with the permission of the members the notice of EGM along with corrigendum to EGM Notice dated November 05, 2024 and November 08, 2024 respectively, as the same had already been circulated to the members. was taken as read.

Thereafter, Mr. Nitin Bavisi, Chief Financial Officer invited speaker shareholders, who had registered themselves, to ask questions related to EGM notice.

After listening to all the questions posed by the speaker shareholders and on authorization of Mr. Rajnikant S. Ajmera, Chairman of the meeting, Mr. Nitin Bavisi, Chief Financial Officer responded to the queries raised by the members and provided necessary clarification.

The Chairman mentioned that the e-voting module was kept open for 15 minutes after conclusion of the proceedings of the meeting at 16.25 P.M. (IST) to enable the members to cast their votes electronically

The Chairman further informed that the Board of Directors had appointed Mr. Haresh Sanghvi, Practicing Company Secretary, as the scrutinizer to supervise the e-voting process and he further announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to stock exchanges and also be placed on the website of the Company within 2 working days from the conclusion of the meeting. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

Sr. No.	Particulars	Type of Resolution
SPECIAL BUSINESS		
1	ISSUE OF EQUITY SHARES TO 'NON-PROMOTER' CATEGORY ON PREFERENTIAL BASIS	Special Resolution

The resolution as set out in the EGM Notice were passed. The scrutinizer's' report along with the combined e- voting results will be submitted in due course.

Kindly take the above information on record.